

AGENDA

Texas Board of Health Meeting
Texas Department of Health (TDH)
Robert D. Moreton Building, M-739
1100 West 49th Street
Austin, Texas
January 18, 2002
9:30 a.m.

Call to Order Mario R. Anzaldua, M.D.

Introduction of Guests..... Mario R. Anzaldua, M.D.

Approval of Minutes of the October 25, 2001 Special Board of Health Meeting
..... Mario R. Anzaldua, M.D.

Approval of Minutes of the November 30, 2001 Board of Health Meeting.....
..... Mario R. Anzaldua, M.D.

Commissioner's Report Eduardo J. Sanchez, M.D., M.P.H.

1. Strategic Management Committee Report..... Raymond Hannigan
 - A. Ratification of Memorandum of Understanding Between the Commissioner of Health and Human Services Commission and the Texas Board of Health
 - B. Gift of Office and Clinic Space in Pampa, Texas
 - C. Gift of Training from Insights Austin
3. Health and Clinical Services Committee Report Mario R. Anzaldua, M.D.
 - A. Proposed Rule Concerning the Reportable Occupational Conditions Act
4. Human Resources Committee Report Beverly Robinson, Ph.D., R.N., C, F.A.A.N.
 - A. Appointment to the Family Planning Advisory Committee
 - B. Appointment to the Indigent Health Care Advisory Committee

5. Regulatory Committee ReportMargo S. Scholin, B.S.N., M.S., J.D.
 - A. Final Rule Concerning Certification of Mammography Equipment and Accreditation of Mammography Facilities
 - B. Final Rule Concerning Requirements for Radiation Notices, Instructions, Reports to Workers, and Inspection Protocol
6. Public Comments (Comments Limited to Five Minutes - No Board Action Required)Mario R. Anzaldua, M.D.
7. Announcements/Comments (No Board Action Required).....Mario R. Anzaldua, M.D.
8. Next Meeting Date Set for Friday, February 22, 2002Mario R. Anzaldua, M.D.
9. Executive Session and action in open session concerning the approval of the appointment of the Chief Financial Officer
10. AdjournmentMario R. Anzaldua, M.D.

*Information may be obtained from Debby Hilliard, 1100 West 49th Street, Austin, Texas 78756 (512/458-7484).
Debby.Hilliard@tdh.state.tx.us
For ADA assistance, call Suzanna C. Currier (512/458-7627) or T.D.D. (512/458-7708) at least four days prior to the meeting.*

SCHEDULE OF MEETINGS/ACTIVITIES
TEXAS BOARD OF HEALTH
Texas Department of Health
1100 West 49th Street, Moreton Building, Room M-739, Austin, Texas
January 17-18, 2002

Thursday, January 17, 2002

- 9:30 a.m. **Health and Clinical Services Committee Meeting**
 (Khan, Anzaldua)
- 9:45 a.m. **Human Resources Committee Meeting**
 (Robinson, Hannigan)
- 10:00 a.m. **Regulatory Committee Meeting**
 (Scholin, Khan)
- 10:15 a.m. **Strategic Management Committee Meeting**
 (Hannigan, McCleskey, Anzaldua, Robinson, Scholin, Khan)

Friday, January 18, 2002

- 8:30 a.m. **Board of Health Briefing - M-739**
- 9:30 a.m. **Board of Health Meeting – M-739**

TEXAS BOARD OF HEALTH COMMITTEE MEETING AGENDAS
TEXAS DEPARTMENT OF HEALTH
1100 West 49th Street, Robert D. Moreton Building, Room M-739, Austin, Texas
January 17-18, 2002

Health and Clinical Services Committee Meeting
M-739

Mario R. Anzaldúa, M.D., Chair
January 17, 2002
9:30 a.m.

- (3.a.) Approval of the Minutes of the November 29, 2001 Health and Clinical Services Committee Meeting..... Mario R. Anzaldúa, M.D.
- 3.A. Proposed Rule Concerning the Reportable Occupational Conditions Act..... Diana Salzman

Human Resources Committee Meeting
M-739

Beverly H. Robinson, Ph.D., R.N., C., Chair
January 17, 2002
9:45 a.m.

- (4.a.) Approval of the Minutes of the November 29, 2001 Human Resources Committee Meeting Beverly H. Robinson, Ph.D., R.N., C.
- 4.A. Appointment to the Family Planning Advisory Committee..... Margaret Mendez
- 4.B. Appointment to the Indigent Health Care Advisory Committee Bonnie Magers

Regulatory Committee Meeting
M-739

Margo S. Scholin, B.S.N., M.S., J.D., Chair
January 17, 2002
10:00 a.m.

- (5.a.) Approval of the Minutes of the November 29, 2001 Regulatory Committee Meeting Margo S. Scholin, B.S.N., M.S., J.D.
- 5.A. Final Rule Concerning Certification of Mammography Equipment and Accreditation of Mammography Facilities..... Richard A. Ratliff
- 5.B. Final Rule Concerning Requirements for Radiation Notices, Instructions, Reports to Workers, and Inspection Protocol..... Richard A. Ratliff

Strategic Management Committee Meeting

M-739

Raymond Hannigan, Chair

January 17, 2002

10:15 a.m.

- (1.a.) Approval of the Minutes of the November 29, 2001 Strategic Management Committee Meeting.....Raymond Hannigan
- 1.A. Ratification of Memorandum of Understanding Between the Commissioner of Health and Human Services Commission and the Texas Board of Health.....Susan K. Steeg
- 1.B. Gift of Office and Clinic Space in Pampa, Texas.....Charles E. Bell, M.D.
- 1.C. Gift of Training from Insights AustinWanda Thompson, Ph.D.
- 1.D. Quarterly Strategic Financial Issues Report.....Ben Delgado
- 1.E. Health Disparities Baseline Data Report.....Lucina Suarez, Ph.D.
- 1.F. Update on 2003-2007 Strategic Plan Process..... Rick Danko, Dr. P.H.
- 1.G. Recent Internal Audit Activities.....Mark Scott
- 1.H. Structure of Board of Health Meetings.....Raymond Hannigan
- 1.I. Training Video – Open Meetings.....Susan K. Steeg
- 1.J. Bioterrorism and TDH Emergency Management Briefing.....Sam Wilson

Texas Board of Health Briefing

M-739

Eduardo J. Sanchez, M.D., M.P.H.

January 18, 2002

8:30 a.m.

- 1. Activities as New Commissioner..... Eduardo J. Sanchez, M.D., M.P.H.
- 2. Regional Trip to San Antonio Eduardo J. Sanchez, M.D., M.P.H.
- 3. Briefing on the Children with Special Health Care Needs ReportDebra Wanser
- 4. Update on Bioterrorism.....Dennis Perrotta, Ph.D.
- 5. Update on Regulation of Dietary Supplements Containing EphedrineSusan Tennyson
- 6. Legislative Update Jayne Nassbaum

